

Town of Superior
Recycling and Conservation Advisory Committee (RCAC)
Meeting Notes
October 13, 2016

Members of the Committee in attendance: Tanya Sun, Essie Snell (Chair), Michelle Horton, Kimberly Owens, Lisa Skumatz (Vice-Chair). Absent: Colleen Callin, Joe Keenan. Quorum present.

Others in attendance:

Town Board Liaison: Trustee Joe Cirelli.

Rock Creek Master Homeowners Association Representative: Jim Paine.

Boulder County Staff: Lea Yancey, Boulder County Sustainability Office.

Consultant: Sharon Procopio, Illumina Design.

Staff: Martin Toth, Assistant Town Manager.

Agenda Items:

1. Public Comment

- a. Lea Yancey updated the Committee about two funding opportunities available through Boulder County. The first is Resource Conservation Division's Zero Waste Funding Program, which provides \$1,000 to \$10,000 grants, with a December 5 application deadline. The other is the County's upcoming Sustainability Matching Grant for \$15,000 in matching funds, which the Town has successfully applied for the last two years, and will plan to do so again next year to help with additional improvements at the Town's Yard Waste Facility.

2. New Business and Updates

- a. Chili Fest Recap – the Committee had a booth at the event last month to distribute the giveaway bags and program materials, and recruit new members. Tanya volunteered to staff the booth.
- b. Newsletter and website information – this month's newsletter included Committee Open House info, Committee vacancies, bulk item disposal options, wind-blown trash and recycling collection days info, EnergySmart tips, Yard Waste Site expanded hours, transit program info, link to discount coupon for Superior residents to discard items at Eco-Cycle's Center for Hard-to-Recycle Materials (CHaRM), irrigation audit program info and water efficiency rebate program info, and Doo Good pet pick-up reminder.
- c. 2017 Budget – the Town Board approved the 2017 Budget during their October 10 meeting.

3. Discussion – Commercial Green Building Requirements Follow-up. The Committee continued last meeting's discussion of Essie's preliminary list of sustainable building options that was based on the memo from Sharon with a broad list of current practices

and potential ideas all separated by category. The Committee went through each category area and measure assigning a point value for each. Essie will forward an updated draft to the Committee that incorporates updates discussed during the meeting.

4. Discussion – 2017 Work Plan. Staff will email this year's Work Plan to the Committee, and the Committee will plan to discuss next month items to potentially consider for next year's Work Plan
5. Leadership Election. The Committee elected Essie Snell to serve as Chair, and Lisa Skumatz to serve as Vice-Chair.

Next Meeting: Thursday, November 10, 5:30 p.m. at Town Hall